

Regular Meeting: August 8, 2022  
First Read: August 8, 2022

RESOLUTION NO. 2022- 31

A RESOLUTION OF THE CITY OF FAIRFIELD BAY  
CONCERNING ROOF REPAIR FOR  
THE CONFERENCE CENTER FOR  
THE CITY OF FAIRFIELD BAY;  
APPROPRIATING FUNDS, ACCORDINGLY;  
AND FOR OTHER PURPOSES

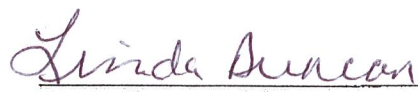
**WHEREAS**, The City of Fairfield Bay has recently received estimates for certain roof repairs at the Conference Center related to an insurance claim from 2021; and

**WHEREAS**, the City has received and reviewed the estimates, and has selected the estimate provided by Roof Tec for \$19,999.00 for the purpose of making certain roof repairs, and \$550 for the purpose of removing 8 sheets of decking involved in the same matter, after review by the City Council;


**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRFIELD BAY, ARKANSAS:**

1. The City Council has reviewed the July 5, 2022, Estimate to make the repair to the Conference Center roof, from Roof Tec, in the amount of \$19,999.00, as well as the July 15, 2022, estimate to remove the 8 sheets of decking, in the amount of \$550.00, for a total amount of \$20,549.00, i.e., a total amount less than \$35,000.00.
2. The City Council hereby APPROVES the Roof Tec estimates for the repairs in the amount of \$20,549.00, after discussion, at the City Council Work Session.
3. The City Council hereby APPROPRIATES FUNDS, from unobligated funds in the City's General Revenue account, for the purpose of paying for the repairs, and associated work, on the Conference Center roof, to pay Roof Tec, in the total amount of \$20,549.00.
4. The City Council authorizes the Mayor to retain the services of Roof Tec for the purposes of making repairs to the Conference Center Roof, accordingly.
5. The Mayor, and the Recorder-Treasurer, are hereby authorized to take any and all steps necessary to put this Resolution into full force and effect, immediately from and after its passage.
6. An amendment to the 2022 Budget Ordinance may be made, separately, in accordance with the City's usual practice of amending the Budget by Ordinance after the close of the calendar year.

IT IS SO RESOLVED AND APPROVED by the City Council for the City of Fairfield Bay, Arkansas, at its regular meeting on this 8<sup>th</sup> day of August, 2022.

  
Linda Duncan, Mayor

Attest, a true and correct copy:

  
Rose O. Ostronic Owen  
Recorder-Treasurer  
City of Fairfield Bay

Prepared by:  
A.J. Kelly  
Kelly Law Firm, PLC  
PO Box 251570  
Little Rock, AR 72225-1570  
Rev: 8/8/22

Date: 7-5-22  
 Customer: Dallas Clark/Conf Center  
 Address: 110 Lost Creek Parkway  
 City/State: Richardson, TX  
 Phone Number: 501-253-4408  
 Insurance Claim: Yes or No Copy Received:



**Daniel Compton**  
 Owner/Contractor  
 870-810-2322  
 rooftecspecialist@gmail.com

**Hail & Wind Specialist**  
 Specializing in Insurance Replacement  
 License #037550

**PROPOSAL**

Complete Roof Installation       Roof Repair       Roof Layover  
 House       Detached Garage       Shed       Office Building  
 Other

Main Pitch: 4/12      Story(s): 1      No. of Layers: 1

|                            |                                     |                  |                                     |             |  |                       |  |
|----------------------------|-------------------------------------|------------------|-------------------------------------|-------------|--|-----------------------|--|
| Ice/Water Shield           |                                     | Felt <u>15lb</u> | <input checked="" type="checkbox"/> | Vents       |  | Skylight/Skylight Kit |  |
| Valley Metal               |                                     | Stack Boots      |                                     | Furnace Cap |  | Flashing              |  |
| Ridge Vent <u>64' over</u> | <input checked="" type="checkbox"/> | Power Vent       |                                     | Decking     |  | Other                 |  |

Roofing System: \_\_\_\_\_ \*Color Choice: weatherwood INITIALS \_\_\_\_\_

Remove & Replace Approx 80m 32m 11m shingles w/ 15lb felt  
64' over vent  
55' mate. \$19,997.00

RoofTec proposes to perform the above repairs in a workmanlike manner and per material manufacturer's guidelines. RoofTec will tear off all existing roofing down to the wood decking on all complete tear off contracts. RoofTec will inspect all decking and replace all damaged and rotted wood with same kind as existing at an additional cost of 1.25 per standard sheet plywood.

INITIALS \_\_\_\_\_

Company's Limited Warranty: 5 year craftsmanship warranty effective on the completion date. No warranty exists until contract is paid in full.

|                                |   |
|--------------------------------|---|
| TOTAL ROOF AMOUNT: _____       | I/We authorize RoofTec to perform the above replacement and/or repairs.<br><u>Daniel Compton</u> <u>7/5/22</u><br>Customer Signature Date<br><u>Daniel Compton</u> <u>7-5-22</u><br>RoofTec Representative Date |
| MATERIALS AMOUNT: _____        |   |
| REMAINING BALANCE: _____       |   |
| DATE PAID IN FULL: _____       |   |
| PROJECT COMPLETION DATE: _____ |   |

For the importance of expediting our commitment to you and prevent any communication differences, please review and discuss any concerns. This contract is subject to final approval from authorized RoofTec Management. Management reserves the right to deny any contract within 48 hours of the date of signature. If denied all monies paid by customer will be returned within 48 hours of signed contract. Proposal amount is valid for 45 days only.

Date: 7/15/22  
 Customer: Dallas Clark/Cont Center  
 Address: 110 Lost Creek Parkway  
 City/State: Fairfield Bay  
 Phone Number: 501-253-4408  
 Insurance Claim: Yes or No Copy Received:



**Daniel Compton**  
 Owner/Contractor  
 870-810-2322  
 rooftecspecialist@gmail.com

**Hail & Wind Specialist**  
 Specializing in Insurance Replacement  
 License #037550

**PROPOSAL**

     Complete Roof Installation           Roof Repair           Roof Layover  
     House           Detached Garage           Shed           Office Building  
     Other

Main Pitch:           Story(s):           No. of Layers:     

|                  |  |             |  |                         |                                     |                       |  |
|------------------|--|-------------|--|-------------------------|-------------------------------------|-----------------------|--|
| Ice/Water Shield |  | Felt        |  | Vents                   |                                     | Skylight/Skylight Kit |  |
| Valley Metal     |  | Stack Boots |  | Furnace Cap             |                                     | Flashing              |  |
| Ridge Vent       |  | Power Vent  |  | Decking <u>8 sheets</u> | <input checked="" type="checkbox"/> | Other                 |  |

Roofing System:           \*Color Choice:           INITIALS     

Remove 8 sheets Bad/rotten Decking

Estimate: \$550

RoofTec proposes to perform the above repairs in a workmanlike manner and per material manufacturer's guidelines. RoofTec will tear off all existing roofing down to the wood decking on all complete tear off contracts. RoofTec will inspect all decking and replace all damaged and rotted wood with same kind as existing at an additional cost of      per standard sheet plywood.

INITIALS     

Company's Limited Warranty:      year craftsmanship warranty effective on the completion date. No warranty exists until contract is paid in full.

|                                      |   |
|--------------------------------------|---|
| TOTAL ROOF AMOUNT: <u>\$550</u>      | I/We authorize RoofTec to perform the above replacement and/or repairs. |
| MATERIALS AMOUNT: <u>    </u>        |   |
| REMAINING BALANCE: <u>    </u>       |   |
| DATE PAID IN FULL: <u>    </u>       |   |
| PROJECT COMPLETION DATE: <u>    </u> |   |
|                                      | Customer Signature <u>[Signature]</u> Date <u>7/15/22</u>               |
|                                      | RoofTec Representative <u>[Signature]</u> Date <u>    </u>              |

For the importance of expediting our commitment to you and prevent any communication differences, please review and discuss any concerns. This contract is subject to final approval by the City of Dallas. Management Management reserves the right to discontinue work within 48 hours of the date of signature. If needed, all monies paid by...